

LYN 14, 51

UNITED STATES DISTRICT COURT FOR
THE SOUTHERN DISTRICT OF NEW YORK-----X
XL SPECIALTY INSURANCE COMPANY,

Plaintiff,

v.

JOHN D. AGOGLIA, et al.,

Defendants.
-----X

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 6/19/08

No. 08-CV-3821 (GEL)

STIPULATION

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned counsel that:

1. Michael F. Walsh, Esq., Weil, Gotshal & Manges LLP, as counsel for Defendants Leo R. Breitman, Nathan Gantcher, David V. Harkins, Scott L. Jaeckel, Thomas H. Lee, Joseph Murphy, Ronald L. O'Kelley, and Scott A. Schoen (the "Stipulating Defendant(s)"), is authorized to accept, and has accepted, service of process of the Summons and Complaint in the above-captioned matter on behalf of the Stipulating Defendant(s).

2. For the purpose of Fed. R. Civ. P. 4(l) this Stipulation constitutes proof of service.

3. The time for the Stipulating Defendant(s) to answer, move or otherwise respond to the Complaint is extended to and including June 23, 2008.

4. A signed copy of this Stipulation transmitted by electronic means will be deemed an original and may be so-filed with the Court.

Dated: New York, New York
~~May~~, 2008
June 16,

WEIL, GOTSHAL & MANGES LLP

By: 

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BLACK LLC

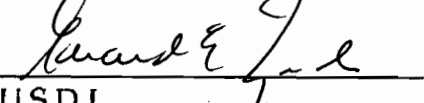
By: 

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Attorneys for Plaintiff

XL Specialty Insurance Company

IT IS SO ORDERED:


U.S.D.J.
6/19/08 M